



# ITINERIS

EARLY COLLEGE HIGH SCHOOL  
*A Journey of a Lifetime*

## *Board of Trustees Meeting*

***February 3, 2014***

# Agenda

### **REGULAR SESSION**

- |   |                                 |   |
|---|---------------------------------|---|
| I. Welcome & Introductions                        | 7:30 am                         |   |
| II. Approve Minutes January 6, 2014               | (approval) 7:35 am – 7:40 am    | * |
| III. Financial Report                             | (approval) 7:40 am - 7:55 am    | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles |                                 |   |
| IV. New Facility Update                           | (information) 7:55 am – 8:10 am |   |
| V. Policy Review & Adoption                       | (information) 8:10 am – 8:30 am | * |
| Leave Policy                                      | (2 <sup>nd</sup> Reading)       |   |
| VI. Board of Trustees                             | (information) 8:30 am – 8:45 am | * |
| Membership & Replacement Process                  |                                 |   |
| VII. School Fees 2014-2015                        | (discussion) 8:45 am – 9:00 am  | * |
| Parking Fees                                      | (2 <sup>nd</sup> Discussion)    |   |
| Book Rental                                       |                                 |   |
| Yearbook  |                                 |   |
| VIII. Legislative Session 2014                    | (information) 9:00 am – 9:10 am | * |
| Proposed Legislation                              |                                 |   |
| IX. Guidance                                      | (information) 9:10 am – 9:20 am |   |
| Suicide, Network Safety, Bullying, etc. Training  |                                 |   |
| SAGE Adaptive Test/ New End of Course Tests       |                                 |   |
| ACT Statewide Test / All Juniors                  |                                 |   |
| X. Recruiting 2014-15                             | (information) 9:20 am – 9:25 am |   |
| XI. Other Business                                | (information) 9:25 am – 9:30 am |   |